



**PT ERATEX DJAJA Tbk  
("COMPANY")**

**INVITATION  
ANNUAL & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company is pleased to invite all Shareholders to attend Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") both together hereinafter referred to the "**Meeting**" which will be held :

Day/Date : Friday/29<sup>th</sup> July 2022  
Time : AGMS starting 09.30 a.m. Western Indonesia Time until finished  
EGMS starting 10.00 a.m. Western Indonesia Time until finished  
Venue : PT. Eratex Djaja Tbk. Surabaya  
Spazio Building 3<sup>rd</sup> Floor, Unit 319-321  
Graha Festival Kav.3, Graha Family  
Jl. Mayjend Yono Soewoyo, Surabaya, 60226

With the following agenda :

Annual General Meeting of Shareholders (AGMS)

1. Report of the Board of Directors for the year 2021
2. Report on the Board of Commissioners's Supervisory Responsibility for the year 2021
3. Approval on the Annual Report and Legalization of the Audited Consolidated Financial Statement for the year of 2021
4. Appointment of Public Accountant for auditing Financial Report of 2022
5. Remuneration for the Board of Commissioners and Board of Directors
6. Approval on the change of composition and/or re-appointment of Board of Commissioners and Directors
7. Approval on allocation of net profit 2021
8. To give authority and power with substitution rights to the Board of Directors to process in a separate Meeting Decision Statement in a Notarial Deed related to the change of composition and/or re-appointment of Board of Commissioners and Directors and perform all the necessary actions which will be required to get the legalization for the change of composition and/or re-appointment of Board of Commissioners and Directors

Extraordinary General Meeting of Shareholders (EGMS)

- Approval for giving pledge of most or all of the Company's assets to creditors of the Company including PT Bank UOB Indonesia and the successors or transferees of PT Bank UOB Indonesia

Description of AGMS agenda :

- a. Agenda No.1 until 3 are related one and each other. Company will request for approval and Legalization on the execution of the Board of Directors and the Board of Commissioners' job responsibilities and authorities, also on the Annual Report and Audited Consolidated Financial Statement for the year of 2021
- b. Agenda No.4, by taking consideration Board of Commissioners' proposal, Company will propose to appoint Registered Public Accountant to perform audit on Company's Financial Report for the year 2022



- c. Agenda No.5, it will discuss the remuneration of Board of Commissioners and Directors for their work period of 2022
- d. Agenda No.6, it will discuss related the change of composition and/or re-appointment of Board of Commissioners and Directors since the term of office expired on 2022
- e. Agenda No.7, it will proposed the allocation of Net Profit 2021
- f. Agenda No.8, it will discuss to give authority and power with substitution rights to the Board of Directors to process in a separate Meeting Decision Statement in a Notarial Deed related to the change of composition and/or re-appointment of Board of Commissioners and Directors and perform all the necessary actions which will be required to get the legalization for the change of composition and/or re-appointment of Board of Commissioners and Directors

Description of EGMS agenda :

- It will ask for Approval for giving pledge of most or all of the Company's assets to creditors of the Company including PT Bank UOB Indonesia and the successors or transferees of PT Bank UOB Indonesia

Notes:

1. Company does not send individual invitation to each of shareholders and this advertisement serves as official invitation to all shareholders. This invitation can be also be seen on the Company's website <https://www.eratexco.com/>, PT Bursa Efek Indonesia website <https://www.idx.co.id/>, and PT Kustodian Sentral Efek Indonesia <https://www.ksei.co.id/>
2. Shareholders eligible to attend this AGM are those who are registered in the Company Shareholder List as July 4<sup>th</sup>,2022 at 16.00 Western Indonesia Time
3. The Meeting will be held with electronic General Meeting of Shareholders provided by PT Kustodian Sentral Shareholders can participate in the Meeting by either:
  - a. Physically attending the Meeting; or
  - b. Electronically attending the Meeting through the eASY.KSEI; or
  - c. Give power of attorney
4. Authorization Mechanism/ Attendance by Proxy
  - a. For shareholders who cannot attend the Meeting electronically, Company strongly suggest that eligible Shareholders whose shares are registered KSEI Collective Custody to attend this Meeting through Proxy by giving power of authority electronically (e-proxy) using Electronic General Meeting System (eASY.KSEI) provided by KSEI that can be accessed through official web of KSEI <https://akses.ksei.co.id/> to Share Registrar PT. Sharestar Indonesia as the Independent Representative that has been provided and available in the eASY.KSEI system from the date of this Invitation, other than that, Shareholders can give a power of authority to Proxy Holder who appointed by the Shareholders or to the Participant (Securities Company or Custodian Bank that has opened a Main Securities Account at KSEI). This electronic power of attorney (e-proxy) can be made from the date of this Invitation for the Meeting up to 1 (one) working day prior to the holding of the Meeting, which is July 28, 2022 at 12:00 WIB. Guideline on e-proxy has been available in the official website of KSEI.
  - b. Beside electronic proxy (e-proxy), eligible Shareholders can also give power of authority for attendance without using eASY.KSEI, in this case Shareholders can download Power of Authority (POA) Form from Company's website <http://www.eratexco.com> with Proxy Holder to Independent Representative appointed by Company and the Original POA form and supporting documents must be submitted directly or by registered mail and must have been received by Company's Shares Registry, PT Sharestar Indonesia with its address SOPO DEL Office Tower & Lifestyle Tower B Lantai 18, Jl. Mega Kuningan Barat



III, Lot 10.1-6, Kawasan Mega Kuningan, Jakarta Selatan 12950, Telp. 61 21 50815211, latest 3 working days before the date of the Meeting which is on 26<sup>th</sup> July 2022. For overseas Shareholders, POA must be legalized by local Indonesian Embassy or Consulate in their country.

- c. Member of the Board of Directors, Commissioners, and Company's Employees can represent Shareholders attendance by proxy, but their voting will not be counted.
5. For health and Covid-19 virus spreading prevention, Company will provide Meeting Regulation, Meeting materials of Meeting Agenda and Annual Report not in hardcopy but in softcopy that can be downloaded from Company's website <http://www.eratexco.com> and/or official website eASY.KSEI that will be available from the date of this Invitation until the Meeting date.
  6. Shareholders or their proxies who are concerned to remain physically present at the Meeting must follow and pass the safety and health protocols that apply at the Meeting venue, as follows:
    - a. Show a proof of completed 3rd dose COVID-19 vaccination through the electronic application "Peduli Lindungi" in accordance with applicable regulations. No need for attendees to do test antigen / PCR, but whether attendees not meet the mentioned condition (has not completed 3 dose of COVID-19 vaccination) , then attendees :
      - That already vaccinated 2 dose, must has negative result antigen test 1x24 hour or PCR 3x24 hours;
      - That already vaccinated 1 dose, must has negative result RT-PCR 3x24 hours;
      - Not yet / Can not be vaccinated because of special health condition then must show reference letter form doctor of government hospital.
    - b. Wear a mask with medical standard or surgical mask while in the area where the Meeting is being held and during the Meeting.
    - c. Based on the body temperature detection and monitoring, does not have body temperature above normal (more than 37.3° C).
    - d. Must use the hand sanitizer provided before entering the Meeting Venue.
    - e. Not sick (fever, cough, flu or colds) at the registration or enter the Meeting building
    - f. If the Shareholders or their proxies is unable to fulfill the provisions of item a until e above, and/or based on the Company's discretion as deemed necessary, the Company has the right to:
      - 1) prohibit the Shareholders or their proxies from attending the Meeting;
      - 2) ask the Shareholders or their proxies to leave the Meeting room;
      - 3) take any other necessary actions in accordance with the health protocol
  7. With Consideration to the current situation and condition regarding Covid-19, Preceding and during the Meeting, Company will carry out Covid-19 health and virus prevention protocol, including if needed limiting meeting participants in accordance with applicable regulations.
  8. Shareholders or their Proxy are requested to be ready in the meeting place 30 minutes before the meeting is started.

Jakarta, 5<sup>th</sup> July 2022

The Board of Directors